



# OROVILLE SCHOOL DISTRICT #410

## REGULAR BOARD MEETING

### ZOOM MEETING

AUGUST 30, 2021

6:30 PM

ZOOM LINK – <https://us02web.zoom.us/j/83017614825>

#### I. MEETING TO ORDER AT 6:30 PM

#### II. FLAG SALUTE

#### III. APPROVAL OF THE AGENDA

#### IV. MINUTES

- Move to approve motion 08.30.004 – Approve minutes from the regular board meeting on July 26, 2021 and the minutes from the Special Board Meeting on August 19, 2021.

#### V. EXECUTIVE SESSION – RCW 42.30.110 (g)

- Negotiations

#### VI. APPROVAL OF VOUCHERS

- Shay Shaw – Financial Report
- Move to approve motion 08.30.005 – Approve the school district vouchers for August 2021.

**Approve/Disapprove**

#### VII. PUBLIC COMMENTS

**Patrons are asked to sign in prior to public comment.**

The Board recognizes the value of public comment on educational issues and the importance of public involvement in its meetings.

In order to permit fair and orderly expression of such comments, the board will designate a public comment period during its meetings.

Comments related to agenda topics shall be heard when the subject is under discussion by the Board. Citizens wishing to speak on topics not on the agenda may speak at this point in the meeting. However, the Board may limit public comments.

**Board protocol for public comment:**

--The board president shall first recognize individuals wishing to speak.

--Patrons will be reminded of the expectation for signing in.

-Personnel issues, employee performance, and specific student issues are not discussed in public meetings and shall be referred to the Superintendent.

If deemed necessary, the board president may conduct an executive session at the end of the meeting.

--The board will accept written or oral comments.

--Individuals, after identifying themselves, should proceed to make comments as briefly as the subject permits.

--Individuals are limited to 5 minutes.

--Boisterous, defamatory, or personally directed comments or disruptive conduct will not be permitted.

--The president may interrupt or terminate an individual’s statement, if necessary.

The Board does not take action on issues or topics introduced at this time. In general, we will listen to your comments and respond to questions and requests within a few days following the meeting.

**VIII. REPORTS, GOOD NEWS AND ANNOUNCEMENTS**

- Elementary Principal – Bonny Theis
- High School Principal – Leoni Johnson
- Superintendent – Jeff Hardesty

**IX. NEW BUSINESS**

\_\_\_ \_\_\_ A. Move to approve motion 08.30.006– Approve resignation from Janis Phillips as the middle school volleyball coach.

**Approve/Disapprove**

\_\_\_ \_\_\_ B. Move to approve motion 08.30.007 – Approve conditional hiring of Jaden Taber as HS Assistant Volleyball Coach pending background clearance.

**Approve/Disapprove**

\_\_\_ \_\_\_ C. Move to approve motion 08.30.008 – Approve hiring Jordan Waddell as the JH Volleyball Coach.

**Approve/Disapprove**

- \_\_\_ \_\_\_ D. Move to approve motion 08.30.009 – Approve conditional hiring for the following for the food service program pending background clearance:  
Assistant Cook/Lead Prep – Deana Wirth  
Food Service Worker/Cashier – Jennifer Wright  
Food Service Worker/Cashier – Jennifer Allenby  
**Approve/Disapprove**
- \_\_\_ \_\_\_ E. Move to approve motion 08.30.010 – Approve conditional hiring of Sharon Galena as a life skills para pending background clearance.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ F. Move to approve motion 08.30.011 – Approve conditional hiring of Dana Watson as the Elementary Media Specialist/Para pending background clearance.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ G. Move to approve motion 08.30.012 – Approve collective bargaining agreement with OEA from September 1, 2021 to August 31, 2024.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ H. Move to approve motion 08.30.013 – Approve collective bargaining agreement with OCAO from September 1, 2021 to August 31, 2024.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ I. Move to approve motion 08.30.014 – Approve 2021-2022 Oroville Classified Union Salary Schedule.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ J. Move to approve motion 08.30.015 – Approve 2021-2022 Oroville Classified Non Union Salary Schedule.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ K. Move to approve motion 08.30.016 – Approve 2021-2022 Oroville Classified Administrative Personnel.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ L. Move to approve motion 08.30.017 – Approve 2021-2022 Administrative Salary Schedule.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ M. Move to approve motion 08.30.018 – Approve 2021-2022 Certificated Salary Schedule.  
**Approve/Disapprove**

- \_\_\_ \_\_\_ N. Move to approve motion 08.30.019 – Approve supplemental contract for an extra day for Andrea Baker for WA Kids.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ O. Move to approve motion 08.30.020– Approve the following teachers to teach out of their endorsed area:  
Dara McCoy – All High School Outreach Classes  
Valerie Coolidge – WA State History 8<sup>th</sup> grade & Social Studies 7<sup>th</sup> Grade  
Patti Ekenes – Algebra 9  
Rachel Yaun – Drama  
Richard Clark – English 9 & 10 and Exploratory Typing  
**Approve/Disapprove**
- \_\_\_ \_\_\_ P. Move to approve motion 08.30.021 – Approve the following conditional teaching certificates:  
Jordan Waddel – Elementary Education  
Julie Vanderwal – K-8 Education and Vocational  
Ed Booker – CTE Criminal Protective Services  
Patti Ekenes – CTE Accounting & Related Programs, CTE Business & Marketing, CTE Publishing  
**Approve/Disapprove**
- \_\_\_ \_\_\_ Q. Move to approve motion 08.30.022 – Approve payment & fee schedule for 2021-2022.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ R. Move to approve motion 08.30.023 – Approve Apex Learning contract and online courses with BYU for 2021 – 2022.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ S. Move to approve motion 08.30.024 – Approve consulting/2-day training with Jay Tyus for instructional framework training for Principals.  
**Approve/Disapprove**
- \_\_\_ \_\_\_ T. Move to approve motion 08.30.025 – Approve Resolution 303 – Suspension of Policies in Emergencies as they relate to Gov. Inslee’s August 18<sup>th</sup> mandates.  
**Approve/Disapprove**

## **IX. ADJOURN**

OROVILLE SCHOOL DISTRICT #410  
REGULAR BOARD AGENDA  
HIGH SCHOOL LIBRARY  
JULY 26 2021  
6:30 PM

**MEETING TO ORDER** – *Mike called the meeting to order at 6:30 PM. Board Members present: Travis Loudon, Kolo Moser, Dwayne Birmingham, Katherine Castro and Jeff Hardesty.*

**FLAG SALUTE**

**APPROVAL OF THE AGENDA**

*Dwayne moved to approve the agenda as written. Kolo seconded and the motion was approved.*

**BUDGET HEARING**

*Dwayne moved to approve motion 07.26.263 – Resolution # 302, Oroville School District Budget for the 2021 -2022-school year. Katherine seconded and the motion was approved.*

**MINUTES**

*Dwayne moved to approve motion 07.26.264 – Approve minutes from the regular board meeting on June 28, 2021. Katherine seconded and the minutes were approved.*

**APPROVAL OF VOUCHERS**

*Financial Report – Shay Shaw*

*Shay reported on grant reconciliation (carry over/money spent) for Title 2, 4 &5 grants. Science supplies have been ordered and have arrived.*

*Shay reported on various invoices with the bulk coming from grants.*

*Dwayne moved to approve motion 07.26.265 - Approve payroll and accounts payable for July 2021 in the total amount of \$781,159.28. This includes General Fund payroll and benefits checks #443629 through #443651 in the amount of \$567,642.03;and accounts payable checks #443560 through #443628 in the amount of \$213,517.25. Katherine seconded and the motion was approved.*

**REPORTS, GOOD NEWS AND ANNOUNCEMENTS**

*Jeff Hardesty – Superintendent*

*Jeff reported on recruitment, hiring, openings and explained the restructuring of the food service department.*

*Facilities update - Maintenance and custodial staff are hard at work repairing and cleaning our facilities in preparation for staff and student return. The High School accommodated approximately 100 DNR firefighters this week. The greenhouse slab is complete and about 50% of the frame is complete. Our blacktop project in various areas (2 basketball courts for students, transportation staging area, eastside of Elementary parking for parents, etc.) was recently halted by the City. To move forward on the project of black topping,*

*engineering plans will have to be submitted for some of the areas. So this project will have to wait. Other projects moving forward – Cafeteria, Electrical Switches, High School, Boys/Girls locker room this winter, as well as repairing and cleaning of the schools. Planning for next year – Principals are back on campus and the admin team will meet to review and adjust plans for this coming school year. More to come on the reopening plans.*

## **NEW BUSINESS**

*Dwayne moved to approve by consent agenda items A – F. Katherine seconded and the following items were approved.*

- A. Motion 07.26.266 – Approve payment for Chad Portwood (\$10,593.00) and Jamie Portwood (\$8,343.00) for National Board Certification.*
- B. Motion 07.26.267 – Approve calling for fuel bids for the 2021-2022 school year, with bids to be received in the District Office by 2:00 PM on August 18<sup>th</sup>, 2021.*
- C. Motion 07.26.268 – Approve supplemental contracts for:  
Ed Naillon – \$30,000.00 Technology Contract  
Kelly King – (20 Days) State & Federal Programs/Special Ed Director*
- D. Motion 07.26.269 – Approve agreement with Kevin Foster as Leadership Coach for the 2021-2022 school year.*
- E. Motion 07.26.270 – Approve resignation from Chris Guthrie as maintenance assistant.*
- F. Motion 07.26.271 – Approve resignation from Jennifer Janee Hamilton as life skills paraeducator.*

## **EXECUTIVE SESSION – 42.30.110 1G**

*Mike called an executive session after a 5 minutes break, to start at 6:55 PM, lasting approximately 35 minutes. The board came out of executive session at 7:30 PM.*

## **ADJOURN**

*Mike adjourned the meeting at 6:50 PM, with no further business to be decided after the executive session.*

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*Mike Egerton, Board President*

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*Jeff Hardesty, Board Secretary*

OROVILLE SCHOOL DISTRICT #410  
SPECIAL BOARD AGENDA  
ELEMENTARY SCHOOL LIBRARY  
AUGUST 19, 2021  
9:00 AM

**MEETING TO ORDER** – *Mike called the meeting to order at 9:00 AM. Board Members present: Travis Loudon, Kolo Moser, Dwayne Birmingham, Katherine Castro and Jeff Hardesty.*

**FLAG SALUTE**

**EXECUTIVE SESSION – RCW 42.30.110 (g)**

*Mike called for an executive session at 9:05 to last approximately 35 minutes. The board came out of executive session at 9:40 AM.*

**NEW BUSINESS**

*Dwayne moved to approve by consent agenda items A – C. Katherine seconded and the following items were approved.*

- A. Motion 08.19.001 – Approve hiring Phouthorn Chomthong as Food Service Head Cook.*
- B. Motion 08.19.002 – Approve hiring Danielle Buckmiller as Food Service Assistant Cook.*
- C. Motion 08.19.003 – Approve resignation from Zane Scott as JH Football Coach.*

**ANNOUNCEMENTS**

*Jeff Hardesty – Superintendent*

*Jeff shared that a letter to the Governor is being sent today. The board and Superintendent talked about local control, communication, protocols, funding, and the start of school and the students.*

**ADJOURN**

*Mike adjourned the meeting at 10:18 AM.*

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*Mike Egerton, Board President*

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*Jeff Hardesty, Board Secretary*